

Lakeside Community Council Meeting Minutes prepared by Keith Brown

June 30, 2009 Tuesday

Council Members Present: Gregg Schoh, Keith Brown, Janet Heinze, Barb Miller, Mike Wilson, and Brent Hall.

Council Members Absent: Rex Boller

See attendance sheet for community members present.

Meeting called to order by Gregg Schoh at 7:03pm.

Minutes from the May council meeting were presented by Keith Brown. Brent Hall made a motion to approve the minutes as presented. Motion seconded by Janet Heinze. Motion carried unanimously.

Park Committee Update:

- Ben Williams – Much more use since update. Now turning focus to tennis courts
- The Bayshore Hotel was purchased by those owning the Matson property. The plan is to turn both properties into a waterfront park

Election of Officers:

- Chair: Council Member Barb Miller nominated Keith Brown and was seconded by Janet Heinze. Motion carried unanimously.
- Vice Chair: Council Member Janet Heinze nominated Gregg Schoh and was seconded by Janet Heinze. Motion carried unanimously.
- Secretary: Council Member Janet Heinze nominated Barb Miller and was seconded by Keith Brown. Motion carried unanimously.

Neighborhood Plan Update – Debbie Spaulding

- Comment received to date are available on website
- The Planning Committee asked the Community Council to take the following action
 - o Open an additional written comment period from July 1st – July 13th
 - o Hold a public meeting for comment on July 14 for verbal input
 - o July 14th – July 28th council review and make any changes to the plan
 - o Review at July 28th council meeting and recommend further action (release to county or not)
- Floor opened for public comment on the Neighborhood Plan
- Discussed concerns about mailings, timeframe for review, and concerns over northern boundary

The following was moved by Janet Heinze and seconded by Keith Brown

- That the Council accept the Neighborhood Plan from the committee
- Open a written public comment period from July 1st – July 21st
- Hold a public meeting to further discuss the plan on Tuesday July 14th
- July 22nd – July 28th Council review of the comments
- July 28th Council will decide next steps for the plan

Motion carried unanimously

Floor opened for general public comment

Meeting adjourned